

OSSCA Board of Directors Minutes
October 30, 2005 10:10 AM
Hilliard Davidson High School

Attendance: President John Johnson, VP Honors John Scramling (Cleveland), VP Banquet Bryan Loveless, Secretary George Hunter (Youngstown), Ruth Coney and Russ Coney (Akron), Gene DeWeese (Central), John Loffredo (East), Daniel Ludwick (Miami Valley), Jerry White (North Central), John Orosco (Northwest), Paul Boll (Southeast), Mike Haney (Southwest), Executive Director Brian Stevens

Minutes of previous meeting -- Approved unanimously.
Motion – Gene DeWeese Second – John Orosco

Financial Report -- Brian Stevens reported total funds on hand, combined checking and savings-\$51,576.00 Accepted unanimously
Motion – Dan Ludwick Second – Gene DeWeese

Budget Report – Update on membership; OSSCA has 868 head coaches and 86 assistant coaches that are members of the NSCAA

Banquet – The All Ohio banquets will be held Sunday, December 4, 2005 at the Clarion in Dublin. The boys banquet is at 12:00 noon and the girls banquet will begin at 4:00 pm. The NSCAA has provided Tony Waiters as our speaker for both banquets

Top Ten polls – Several problem areas surfaced in the Ohio polls this fall; most involved some voters not participating every week. The boys D-III poll was singled out as the one that ran the smoothest. Problem areas will be addressed over this winter

Dues – The board received a proposal to review all state finances to ensure we are within compliance with all tax regulations

Missed members – There have been a few potential members identified as missed by the existing process of notification. One coach claimed not to have received the mailing that went to the school, another intentionally did not join by the deadline

Banquet site – The board has received a proposal from another facility to host the All Ohio banquets in the future. A site inspection will be conducted as soon as possible in order that we are prepared to make a decision before the Clarion presents a new contract

All coaches are asked to submit any possible rules change proposals for the OHSAA to John Johnson as soon as possible

State clinic -- April 29-30 at Ohio State University. The fee may increase, no definite dollar figure yet

Meeting adjourned at 11:30 AM as we moved into the All Ohio selection meeting